



Utah 911 Committee

Jon Huntsman
Governor

Laonna Davis
Chair
Dean Cox
1st Vice Chair
Mike Mathieu
2nd Vice Chair

January 17, 2008
Regular Meeting
Minutes

Committee Member Attendees

Doug Chandler
Dean Cox
Laonna Davis
Gary Lancaster-Bill Harry proxy
Chuck McCown-John Brewer proxy
Dave White
Jeremy Raymond
¹ Darren Gilbert
¹ Rick Bailey
¹ Jeff Nielson

Representing

Dept of Technology Services
Five County PSAP
Rural DPS
Salt Lake County PSAP
Rural Incumbent Local Exchange Carrier
Local Exchange Carrier
Uintah Basin Association
Utah County PSAP
South East Association
Six County Association

Committee Members Absent

Lance Checketts
Erik Varney
Phil Bates
Roger Anderson
Mike Mathieu

Representing

Wireless Communications Carrier
Wireless Communications Carrier
Dept of Public Safety
Davis County PSAP
Weber County PSAP

Staff Members Present

Bill Jensen
Sam Saeva

Program Manager
Financial Manager

General Attendees

Randy Auman
Debbie Meacham
Jeff Dial
Dave Spatafore
Kelly Green
Ronnie Peterson
Randy Swalberg
James Hunsaker
Terry Shaw
Jim Anderson
Cindy Fox

Representing

Logan City PD
Weber County PSAP
St George PD
VECC
Dept of Administrative Services AGRC
Qwest
Qwest
Salt Lake City PD
APCO

¹ Attended meeting via Phone Bridge.

Meeting Minutes

Meeting called to order by Chair, Laconna Davis at 1300 hours

Reading of the minutes of December meeting of the Utah 911 Committee previously distributed to committee members was dispensed.

- After discussion, Dave White moved approval of December meeting minutes. The motion was seconded by John Brewer and passed Committee members' vote unanimously.

The floor was opened for public comment. Hearing none, January meeting continued.

Committee Business:

- No old business was reported on.

Committee Financial Information

Sam Saeva reported financial status of 9-1-1 Committee. He estimated \$12.1 million has been collected by former 13¢ Fund plus new 8¢ Fund, in addition, \$3.4 transferred in from former 4¢ Fund; \$7.6 million is obligated to date on already-approved grants plus \$0.4 million expended on staff and administration costs, allowing \$7.5 million unobligated and available for future approved grants. After discussion, the Committee accepted the January 17, 2007 financial report.

New Committee Business

- Dave Spatafore provided an overview of state legislative issues affecting 9-1-1 Committee in 2008 with detail on amendment to enabling legislation providing additional Committee members;
- Discussion concerning payment of annual operating and maintenance expenses was tabled;
- Randy Swalberg presented updates on Qwest projects:
 - 10-digit ANI;
 - SS7 System;
 - Cedar City Router;
 - EM Trunks; and
 - No dual-home circuitry; and
- Terry Shaw presented APCO-Utah Chapter's 9-1-1 Public Education program – a multi-faceted approach to media coverage of 9-1-1 events.

Adjournment

John Brewer moved meeting adjournment. This motion was seconded by Dean Cox and passed Committee members' vote unanimously. Laconna Davis adjourned the 9-1-1 Committee's January 17, 2008 meeting at 1355 local time.

Next Scheduled Meeting

This next regular meeting of 9-1-1 Committee will be at St George Police Department, Lower Level Conference Room, St. George Utah on Thursday, February 21, 2008 at 1300, local time.